

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

MOHAMMAD JAVED IQBAL,

Plaintiff,

v.

MARY ANN GANTNER, Interim District Director,  
New York District, USCIS

PAUL E. NOVAK, Director, Vermont Service  
Center, USCIS

DR. EMILIO T. GONZALEZ, Director, USCIS

MICHAEL CHERTOFF, Secretary, Department of  
Homeland Security,

MICHAEL B. MUKASEY, Attorney General,  
Department of Justice

ROBERT S. MUELLER, III, Director,  
Federal Bureau of Investigation

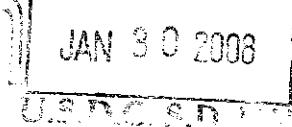
Defendants

08 CV 00997

) Civil Action No:

) COMPLAINT FOR MANDAMUS  
OTHER RELIEF(S)

) IMMIGRATION CASE



**COMPLAINT FOR MANDAMUS**

**I. Introduction:**

1. This action is brought by plaintiff for a Writ of Mandamus, under 28 U.S.C. § 1361, to compel defendants to process the necessary background checks and adjudicate his applications for Adjustment of Status to Permanent Residence (Form I-485), which is unreasonably delayed and withheld.

2. This action has its origin in plaintiff's original entry into the United States in July 1981. Thereafter on or about May 4, 1990, plaintiff filed a legalization application, pursuant to a nationwide class action settlement in the *League of United Latin American Citizens*

(*LULAC*) v. INS, [1986]. It related to a legalization claim under the Immigration Reform and Control Act of 1986. At that time in May 1990, plaintiff used to live in Florida and therefore he submitted his legalization claim in Florida, by submitting an affidavit for determination of class membership in League of United Latin American Citizens v. INS (*LULAC*). USINS in Florida issued receipts of the claim on May 4, 1990. See Receipt Nos. **XOP-90-034-1015** and **XOP-90-034-1016**, attached as **Exhibit A**.

3. Upon receipt of the claim, USINS asked for proofs of Florida residence and some more documentation, and the plaintiff supplied affidavits and other documents in 1990. Copies are attached as part of Exhibit G. For nearly ten years, from 1990 to 2000, plaintiff periodically applied for employment authorization documents (EAD) and USINS issued such EADs. Please see **Exhibit B**. During this process, as per the internal USINS policy, the case file got transferred from Florida to Missouri Service Center, which issued EADs.

4. Some 10 years after 1990, Missouri Service Center transferred the plaintiff's pending I-485 petition to the New York City office at 26 Federal Plaza, New York, New York, "in order to speed processing" and the New York City office then scheduled plaintiff's interview on June 29, 2000. After the interview, the case file must have been sent to Vermont Service Center, because eventually the Director of Vermont Service Center issued a decision on July 10, 2001, stating that the evidence submitted by the plaintiff was found to be credible for eligibility under the 1999 LULAC case ruling; and further asking plaintiff to submit certain documents including a new application for employment authorization to Texas Service Center; without any filing fee. Please see **Exhibit C**.

5. Thereafter, plaintiff filed his application for permanent residence, Form I-485, on August 28, 2001, and on September 07, 2001 Missouri Service Center at Chicago issued a

Receipt Notice No. **MSC-01-332-60268**. Again, on June 24, 2002, the Missouri Service Center transferred the plaintiff's pending I-485 application to New York City office at 26 Federal Plaza, New York, New York, "in order to speed processing," where probably it is currently pending. (A copy attached hereto as **Exhibit D**). Plaintiff also received a new EAD card on October 22, 2002. Please see Exhibit B.

6. On February 22, 2004, when plaintiff successfully passed another INS interview for the legalization citizenship test of his English language proficiency and knowledge of U.S. history and government, he was advised that INS would notify him of the decision. In the mean time, he again applied for and received a new EAD card in 2005, a copy of which is part of Exhibit B. However, in the last three years plaintiff made numerous inquiries to know the status of his application, requesting a final decision on his application as early as possible. On October 17, 2006, Missouri Center informed the plaintiff that "(T)he processing of your case has been delayed. A check of our records establishes that an investigation in plaintiff's background remains open." A copy attached hereto as **Exhibit E**.

7. Despite the passage of so many years (17 and half years from the date plaintiff's legalization claim was filed in May 1990, or more than seven years counting from the time INS resurrected the case in June 2000, or more than six years counting from the time the Vermont Service Center found plaintiff's legalization eligibility in July 2001 and plaintiff filed his I-485 application in August 2001), the inordinate delay in completing the entire process including plaintiff's background check is simply unreasonable by any standard.

8. Another important fact is that plaintiff received a new Employment Authorization Card (EAD) was issued on October 28, 2007, valid until October 15, 2008. A copy is attached as part of Exhibit C. This necessarily gives rise to a presumption that USCIS and/or FBI may have

already run a background check on plaintiff without any negative record on his name. Indeed, plaintiff has absolutely no criminal record anywhere in the world.

## **II JURISDICTION**

**9.** The statute, viz., 28 U.S.C. § 1361, grants federal courts "jurisdiction of any action in the nature of mandamus to compel an officer or employee of the United States or any agency thereof to perform a duty owed to the plaintiff." The writ of mandamus is intended to provide a remedy for a petitioner "only if he has exhausted all other avenues of relief and only if the [respondent] owes him a clear non-discretionary duty." *Heckler v. Ringer*, 466 U.S. 602, 616 (1984).

**10.** This is a civil action brought pursuant to 28 USC §§ 1331 and 1331 to redress the deprivation of rights, privileges and immunities secured to Plaintiff, by which jurisdiction is conferred, to compel defendants to perform duties owed to Plaintiff. Jurisdiction is also conferred by 5 USC § 704. Plaintiffs are aggrieved by adverse agency action in this case, as the Administrative Procedures Act requires in order to confer jurisdiction on the District Courts. 5 USC § 702 *et seq.*

**11.** The aid of the Court is invoked under 28 USC §§ 2201 and 2202, pursuant to which any court of the United States, upon the filing of an appropriate pleading, may declare the rights and other legal relations of any interested party seeking such declaration, whether or not further relief is or could be sought.

**12.** Costs and attorneys fees will be sought pursuant to the Equal Access to Justice Act, 5 USC § 504, and 28 USC 2412(d), *et seq.*

## **III PARTIES**

13. Plaintiff is an alien who has applied for permanent residence under the "LULAC Class Action, and the legacy Immigration & Naturalization Service (INS) has already approved it. Yet, as noted herein, the defendants have unreasonably and unjustifiably failed to process the application to completion.

14. Defendant, Mary Ann Gantner, is sued in her official capacity as the Interim District Director, New York District, where the plaintiff's application is being processed and currently pending.

15. Defendant, Paul E. Novak, Jr., is sued in his official capacity as the Director of the USCIS, Vermont Service Center, an agency within the Department of Homeland Security, charged with the adjudication of applications for adjustment of residential status, living within certain designated states. He is responsible for adjudication of plaintiff's I-485 application for adjustment of status, being the Service Center responsible for the aliens resident of the State of New York, amongst others.

16. Defendant Dr. Emilio T. Gonzalez is sued in his official capacity as the Director of the United States Citizenship and Immigration Services, an agency within the Department of Homeland Security, which is charged by law with the duty of adjudicating completing all such applications for permanent residence for persons granted approvals under INA.

17. Defendant Michael Chertoff is sued in his official capacity as the Secretary of the Department of Homeland Security. In this capacity he has responsibility for the administration and enforcement of the immigration laws pursuant to 8 U.S.C. §1103(a) including the accurate, efficient and secure processing of immigration benefits.

**18.** Defendant Michael B. Mukasey is sued in his official capacity as the Attorney General of the United States and is charged with the authority and duty to direct, manage, and supervise all employees and all files and records of the Department of Justice including the security checks required to obtain an immigration benefit such as adjustment of status to lawful permanent residence.

**19.** Defendant Robert S. Mueller, III, is sued in his official capacity as the Director of the Federal Bureau of Investigation ("FBI"). He is responsible for conducting both criminal record checks and the National Name Check Program ("NNCP"). The NNCP disseminates information from the FBI's Central Records System in response to requests submitted by federal agencies, including USCIS.

#### **IV. VENUE**

**20.** Venue is proper in New York County, New York, and the Southern District of New York since defendant has offices in New York, NY, and plaintiff resides in New York.

#### **V. EXHAUSTION OF REMEDIES**

**21.** Plaintiff has exhausted his administrative remedies. Plaintiff and his attorney have made numerous inquiries concerning the status of his I-485 application to no avail. Plaintiff has no other adequate remedy available for the harm he seeks to redress - the failure of defendants to adjudicate his applications for permanent residence in a timely manner.

#### **VI. REMEDIES SOUGHT**

**22.** Plaintiff seeks to have the Court compel defendants to conduct a criminal record check and security/name check and issue the results within 30 days, and to promptly

adjudicate his pending application for permanent residence upon receipt of the required background checks.

## **VII. CAUSE OF ACTION**

**23.** Plaintiff is a native of Pakistan. He was born in Pakistan on January 1, 1962. Plaintiff filed applications under LULAC ruling on May 4, 1990. Plaintiff's application for permanent residence (MSC-01-332-60268) has remained unadjudicated at the Missouri Service Center until June 24, 2002, and thereafter at the New York District, until this date, after it was transferred to New York "in order to speed processing."

**24.** Despite the passage of such a long time, as noted above (17 and half years from the date plaintiff's legalization claim was filed in May 1990, or more than seven years counting from the time INS resurrected the case in June 2000, or more than six years counting from the time the Vermont Service Center found plaintiff's legalization eligibility in July 2001 and plaintiff filed his I-485 application in August 2001), the inordinate delay in completing the entire process including plaintiff's background check is simply unreasonable by any standard. Indeed, plaintiff retained a counsel (Pravinchandra J. Patel) who sent one final letter on September 11, 2007, with copies to different Service Centers Directors, requesting them to complete the proceedings as early as possible. Plaintiff's counsel also stated that if plaintiff is required to take any step, he will be immediately comply to resolve this matter without any delay. Copy of the letter is attached as **Exhibit F**. Yet, despite the lapse of more than four months, there is no end to the proceedings.

**25.** Plaintiff alleges that defendants have a non-discretionary duty to complete the processing of his application for permanent residence in a reasonable time. Plaintiff further

alleges that he has a right to know the determination made by the defendants, within a reasonable time. Despite the fact that plaintiff's application has been pending for such a long time, defendants have failed to complete the application process.

26. Plaintiff has made numerous inquiries about the status of his application over the course of several years. In response to these inquiries, Plaintiff was told on October 17, 2006, by the USCIS, Missouri Service Center, which states: "A check of our records establishes that your case is not yet ready for decision, as the required investigation into your background remains open. Until the background investigation is completed, we cannot move forward on your case..." On information and belief it is alleged that criminal background checks at the FBI take about 30 days. Therefore, Plaintiff's background check should now be completed.

27. Plaintiff understands the need for a background record check and a security/name check clearance for applicants for permanent residence. However, plaintiff's name check clearance request has been pending with defendants for many years. Despite Defendants' claims to the contrary, plaintiff suspects that no actual background investigation is ongoing at this time and his case is just sitting on a shelf somewhere where it will likely remain for eternity unless this Court orders defendants to complete the process in a forthright manner. Plaintiff asserts that the defendants have no legal basis for failing to proceed with the case.

28. The defendants, in violation of the Administrative Procedures Act, 5 U.S.C. § 701 *et seq.*, are unlawfully withholding or unreasonably delaying action on Plaintiff's application and have failed to carry out the adjudicative functions delegated to them by law.

### VIII. PRAYER

WHEREFORE, in view of the arguments and authority noted herein, Plaintiff respectfully prays that the defendants be cited to appear herein and that, upon due consideration, the Court enter an order:

- (a) requiring defendants to complete the entire process including background record check and name check/security clearance within 30 days;
- (b) keeping the instant complaint open, until such time the defendants comply with the court's orders;
- (c) awarding Plaintiffs reasonable attorney's fees and costs of court; and
- (d) granting such other relief at law and in equity as justice may require.

DATED: January 29, 2008

/s/ 

Nadi Ganeshan Viswanathan (NV2513)  
Pravinchandra J. Patel, P.C.  
1270 Broadway, Suite 411  
New York, NY 10001  
Tel. 212-279-3230;  
Fax. 212-279-3280

**LIST OF ATTACHED EXHIBITS**  
**Re: Complaint For Mandamus by Mohammad Javed Iqbal**

*Description*

- A. INS Receipt Nos. **XOP-90-034-1015** and **XOP-90-034-1016** issued in 1990.
- B. Copies of employment authorization documents (EADs) issued by USCIS, from time to time.
- C. Copy of Letter dated July 10, 2001, from Paul E. Novak, Jr., INS, Vermont Service Center, informing the plaintiff that his LULAC application has been approved.
- D. Copy of Letter dated June 24, 2002, from Missouri Service Center, Chicago, informing the plaintiff that his application has been transferred to New York for "speed processing."
- E. Copy of letter dated October 17, 2006 from USCIS, Missouri Service Center, Lees Summit, Missouri, informing the plaintiff that his application has been delayed because the required investigation into his background remains open.
- F. Copy of letter from the petitioner's attorneys, Pravinchandra J. Patel, dated September 11, 2007
- G. Copies of affidavits and documents submitted in 1990.

DEPARTMENT OF HOMELAND SECURITY  
U.S. CITIZENSHIP & IMMIGRATION SERVICES

DATE: 04/29/2005  
TIME: 10:26

\*\*\*\*\* RECEIPT NO: NYC-K-05-211-0003 \*\*\*\*\* ALIEN NO: A093109879  
THE ABOVE RECEIPT AND ALIEN NUMBER MUST ACCOMPANY ALL INQUIRIES!

RECEIVED 175.00 IN THE FORM OF C

FROM:  
MOHAMMAD JAVED IQBAL

APPLICANT:  
MOHAMMAD JAVED IQBAL

FORM: I765

G-711-EDP-1

REF NO:

INITIAL ISSUE

LEGALIZATION FEE RECEIPT  
U.S. DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE  
500 W 49TH STREET  
HIALEAH, FL 33012

05/04/90  
10:07:09

RECEIPT NO: XOP-90-034-1015 FEE CLERK I.D.: AGY

FOR IQBAL, M. J.

WITH I687L (FORM NO.) RE: CASE NO A93109879 ~~EMPLOYMENT AUTHORIZED TUE 6/2/90~~ *6/2/90* *SBL*

RECEIVED \$185.00 IN THE FORM OF: COMMERCIAL MONEY ORDER BANK NO: 102100400

FROM: IQBAL, M. J. (REMITTER NAME)

QDE:

*LLH/PJ*  
APPLICANT'S COP  
FORM NO. I-689 5/8

LEGALIZATION FEE RECEIPT  
U.S. DEPARTMENT OF JUSTICE  
IMMIGRATION AND NATURALIZATION SERVICE  
500 W 49TH STREET  
HIALEAH, FL 33012

05/04/90  
10:08:39

RECEIPT NO: XOP-90-034-1016 FEE CLERK I.D.: AGY

FOR IQBAL, M. J.

WITH I690L (FORM NO.) RE: CASE NO A93109879

RECEIVED \$35.00 IN THE FORM OF: COMMERCIAL MONEY ORDER BANK NO: 102100400

FROM: IQBAL, M. J. (REMITTER NAME)

QDE:

APPLICANT'S COP  
FORM NO. I-689 5

MENTIONED IN THE FOREWORD

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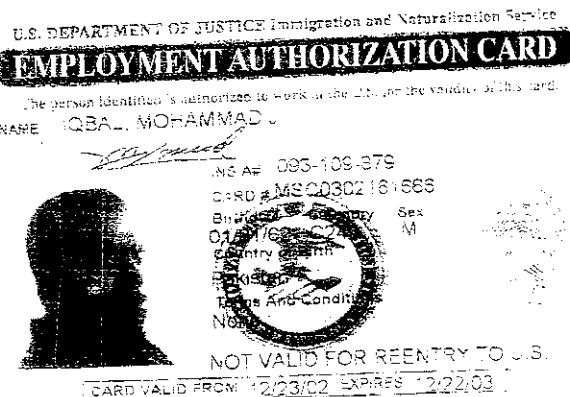
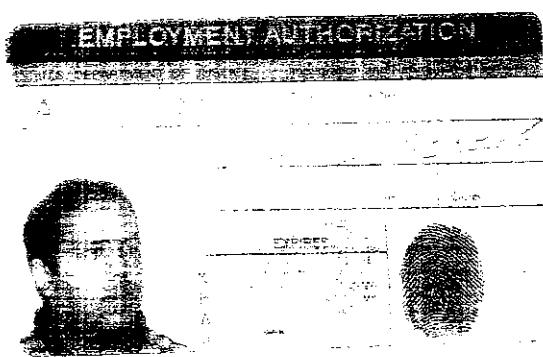
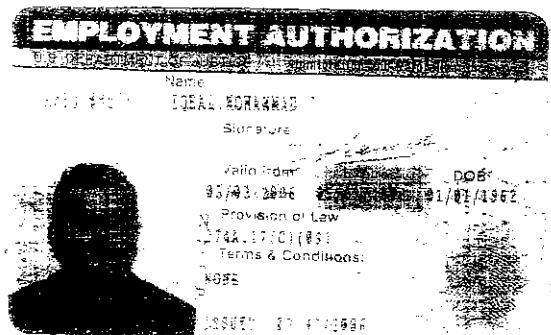
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DATA TOTAL

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REF ID: WICK03214322

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The person identified is authorized to work in the U.S. for the validity of this card

NAME IQBAL, MOHAMMAD J

1000

INS A# 093-109-879

CARD #MSC0133260269

Birthplace Category Sex

0161/625624 M

**Country of Birth**

Pakistan  
10

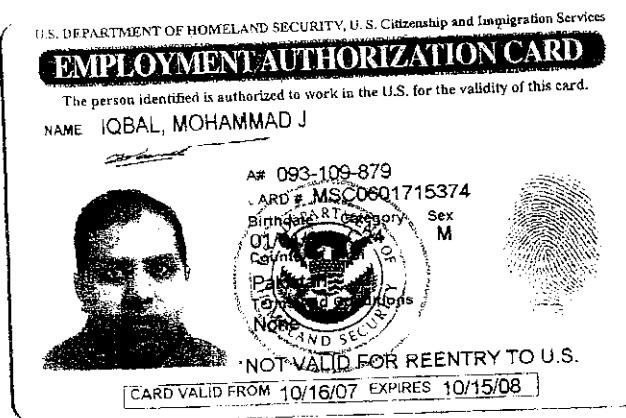
[Terms And Conditions](#)

Non-  
Fiction

NOTARIAL ACTS REPA

NOT VALID FOR REENT

FROM 10/16/01 EXPIRES 10





Vermont Service Center  
75 Lower Welden Street  
St. Albans, VT 05479-0001

RE: A93109879  
DOB: JANUARY 1, 1962

July 10, 2001

MOHAMMAD JAVED IQBAL  
2427 CINTON ST  
BELLMORI NY 11710

Dear Mohammad Javed Iqbal:

In accordance with the July 2, 1999, LULAC case ruling to include a Qualified Designated Entity (QDE) in identifying any front desk claim, we have reviewed your legalization questionnaire.

The Legalization questionnaire and accompanying information was submitted to address your claim that you physically tendered a completed application with the appropriate fee to an Immigration and Naturalization Service (INS), or Qualified Designated Entity (QDE), office employee between May 5, 1987 and May 4, 1988, but had it rejected by that employee.

Our present review indicates you submitted credible information in support of your claim. Therefore, a favorable determination may be reached on your questionnaire and we have determined you have established your claim.

Mail this notice along with the following required documents: (1) A completed Form I-687 application or copy (resign and date your copy). No filing fee is needed for Form I-687 (LULAC class member); (2) A Form I-765 (on Form I-765, fill out numbers 1-through 10, print "C22" under number 16, and sign this form); and (3) a \$25 fingerprinting fee. Mail these documents to the address shown below:

Immigration and Naturalization Service  
Texas Service Center  
PO Box 851182  
Mesquite, TX 75185-1182

You must submit evidence to support your claim for eligibility for lawful temporary resident status.

When the required items are received, INS will process your Form I-765 for an employment authorization document and then adjudicate legalization applications for approved claimants.

Sincerely,

Paul E. Novak, Jr.  
Center Director

Notice of Action

UNITED STATES OF AMERICA		
RECEIPT NUMBER MSC-01-332-60268	CASE TYPE I485 APPLICATION TO ADJUST TO PERMANENT RESIDENT STATUS	
RECEIPT DATE September 7, 2001	PRIORITY DATE	APPLICANT A093 109 879 IQBAL, MOHAMMAD J.
NOTICE DATE June 24, 2002	PAGE 1 of 1	
MOHAMMAD J. IQBAL 11 CAMP AVE APT W MERRICK NY 11566	Notice Type: Transfer Notice	

This is to advise you that in order to speed processing we have transferred the above case to the following INS office for processing:

Javits Fed. Bldg. 26 Federal Plaza, Rm. 1-102 Worth St. Entrance, New York, NY 10278

That office will notify you of the decision made on the application or petition. Any further inquiries should be made to that office.

Please see the additional information on the back. You will be notified separately about any other cases you filed.

MISSOURI SERVICE CENTER  
U.S. INS  
P.O. BOX #7216  
CHICAGO IL 60680-7216  
Customer Service Telephone: (800) 375-5283



**U.S. Department of Homeland Security**  
 National Benefits Center  
 P O Box 648005  
 Lees Summit, MO 64064



**U.S. Citizenship  
and Immigration  
Services**

Tuesday, October 17, 2006

MOHAMMAD J IQBAL  
 11 W CAMP AVE  
 MERRICK NY 11566

Dear MOHAMMAD J IQBAL:

On 04/21/2006 you, or the designated representative shown below, contacted us about your case. Some of the key information given to us at that time was the following:

**Caller indicated they are:**

The applicant

**Attorney Name:**

Information not available

**Case type:**

I765

**Filing date:**

10/19/2005

**Receipt #:**

MSC-06-017-15374

**Beneficiary (if you filed for someone else):**

IQBAL, MOHAMMAD, J

**Your USCIS Account Number (A-number):**

A093109879

**Type of service requested:**

Case Status - Outside Processing Time

Non-delivery

The status of this service request is:

The processing of your case has been delayed. A check of our records establishes that your case is not yet ready for decision, as the required investigation into your background remains open.

Until the background investigation is completed, we cannot move forward on your case. These background checks are required to be completed on all applicants who apply for the immigration benefit you are seeking. We will make every effort to make a decision on this case as soon as the background checks are complete. If you do not receive a decision or other notice of action from us within 6 months of this letter, please contact us by calling our customer service number provided below.

If you have any further questions, please call the National Customer Service Center at 1-800-375-5283.

Please remember: By law, every person who is not a U.S. citizen and who is over the age of 14 must also notify the Department of Homeland Security within 10 days from when they move (persons in "A" or "G" nonimmigrant status are exempt from this requirement). If you have moved, please complete a Form AR-11 and mail it to the address shown on that form. If you do not have this form, you can download it from our website or you can call the National Customer Service Center at 1-800-375-5283 and we can order one for you. If you move, please call us with your new address information as soon as your move is complete. If you have already called us and given us this information, you do not need to call again.

U.S. Citizenship and Immigration Services

**Pravinchandra J. Patel, P.C.**

*Attorneys at Law*

E-Mail: PJPatel@immigrationbypatel.com  
Web: www.immigrationbypatel.com

Pravinchandra J. Patel, LL.M.\*  
Ganesh Nadi Viswanathan, LL.M.

1270 Broadway, Suite 411  
New York, New York 10001  
Phone: (212) 279-3230  
Fax: (212) 279-3280

September 11, 2007

Attn: Section Chief, Adjustment of Status (Legalization)  
U.S. Citizenship and Immigration Services  
26 Federal Plaza, 9th Floor, Room 900  
New York, New York 10278

Re: A093 109 879;  
Mohammad Javed IQBAL (Legalization Applicant) (DOB: 01/01/1962);  
**Application Pending Since 1990.**

Dear Sir or Madam:

I am enclosing a duly signed Notice of Entry of Appearance as Attorney (Form G-28) for your records. Please enter my appearance as attorney on the official file, and send all future communications to my office with respect to the above-referenced alien.

This matter has been pending for as many as 18 years, since 1990. It began with the alien's application for amnesty under the Immigration Reform and Control Act of 1986. See the attached Legalization Fee Receipts Nos. **XOP-90-034-1015** and **XOP-90-034-1016**, both dated 05/04/90. Initially there was hardly any progress in the INS processing. Eventually, after the settlement of the LULAC case in the Federal Court, his amnesty application was resurrected in 2000. He was interviewed in June 2000, and in July 2001, his application was approved. Copies of both the interview notice from USDOJ and approval notice from Vermont Service Center are attached herewith for your immediate reference. In September 2001, he submitted another application (**MSC-01-332-60268**), with a request for employment authorization (**MSC-01-332-60269**).

Thereafter, his file was transferred in June 2002, from INS's Missouri Service Center (Chicago) to New York Office at 26 Federal Plaza, New York, New York. A copy of the notice is also attached herewith. He was then finger-printed and he passed the Citizenship Test in February 2004. Since 2001, he was also approved for employment authorization in 2001 and subsequently in New York City on 04/29/2004 and 03/03/2006, see Receipt Nos. **NYC-K-05-211-0003**, and **NYC-K-06-211-0004**, and one sent to Missouri Center in October 2005, see **MSC 06-017-15374**. Copies of these receipts are also attached for your reference.

Despite the lapse of 18 years counting from the original date in 1990, or about 8 years if counted since 2000 when the case was resurrected, or 3 & ½ years, counting from the last interview, not only there is absolutely no progress but he has not received even an employment authorization document despite his I-765 EAD application that will be two years old in October 2007. Indeed, the applicant has made numerous inquiries about the case and for an EAD, and personally spent a whole day each time he visited your office at 26 Federal Plaza. After having suffered in limbo for such a long time and having exhausted his patience and hope, without any sign of a finality, he has hired our firm's

services to take any legal steps necessary to have the matter finally resolved.

Even though it would seem to any reasonable person that a case should not be dragged on for such a long time and it would be quite appropriate for the applicant to immediately approach a Federal court to compel the Service to issue a final decision and close the file, as a matter of courtesy I am writing this letter with a request to please look into this matter on an expeditious basis and resolve it a.s.a.p.

Please note that on October 17, 2006, USCIS National Benefits Center had responded to Mr. Iqbal's query and stated that the case was delayed because background investigation still remained open. This is supposedly a reference to a security clearance. However, no matter how the time is counted, it is absolutely unreasonable and outrageous that no end is in sight and no light appears at the end of the proverbial tunnel. It looks like Mr. Iqbal's long and dark night of uncertainty and frustration continues unendingly; and his file may have fallen through the proverbial crack. If so, this notice might prompt a quick remedial action. Please also note that the applicant has five U.S. citizen children, who all are born in New York City and hold U.S. passports.

Therefore, I send this final courtesy letter in the hope that this long-pending matter will be resolved as early as possible. If you have any question or I can be of any assistance in resolving this matter, please call me or write to me. I will be happy to respond and comply, in an attempt to resolve this matter without losing any time and without any burden on the alien and on the USCIS administration.

However, I have to notify you that if the USCIS fails to respond to this letter and process the case to its completion in an expeditious manner, the applicant will be left with no choice but to immediately move the U.S. District Court for a writ of mandamus seeking suitable directives or any other appropriate relief.

I trust you would look into this long pending case and take an appropriate action on an expeditious basis. I am enclosing all the identifying file numbers with relevant documents, to make it easy for USCIS to trace the applicant's papers and take an expeditious decision. Thank you.

Very sincerely,



Pravinchandra J. Patel  
Attorney for the Applicant

cc: Missouri Service Center; Vermont Service Center; Texas Service Center

**AFFIDAVIT FOR DETERMINATION OF CLASS MEMBERSHIP IN LEAGUE OF  
UNITED LATIN AMERICAN CITIZENS V. INS (LULAC)**

APPLICANT: IF YOU REQUIRE MORE SPACE TO FULLY ANSWER ANY QUESTION ON THIS FORM YOU MAY ATTACH A SEPARATE SHEET AND IDENTIFY EACH ANSWER WITH THE NUMBER OF THE CORRESPONDING QUESTION. YOU MUST BRING THE FORM, PROPERLY NOTARIZED, WITH THE OTHER REQUIRED FORMS AND EVIDENCE TO THE OFFICE OF IMMIGRATION LEGALIZATION HAVING JURISDICTION OVER YOUR ACTUAL PLACE OF RESIDENCE.

1. NAME	2. DATE OF BIRTH	3. PLACE OF BIRTH
<u>IQBAL, Mohammad Javed</u> last            first            m.i.	<u>01-01-62</u>	<u>PAKISTAN</u>
4. Other names used: <u>None</u>		
5. Have you ever applied for legalization? (If yes give date, place of filing, file number, and final disposition) <u>no</u>		
6. Do you have any records with the Immigration Service? (If yes, explain nature and location) <u>no</u>		
7. When did you first enter the United States? <u>July 1981</u>		
8. How did you enter at that time? (location, class of admission) <u>Air, visitor, New York</u>		
9. (a) How did you violate your status? <u>WORKED / OVER STAYED</u> (b) When, where, and how did you depart and re-entered the United States from 1982 to 1986. <u>depart 10-10-84, by air, re-entered 11-15-84 by air, visitor, New York.</u>		
10. When, where and how did you last depart from the United states? <u>10-10-84 air, New York</u>		
11. When did you last enter the United Sates? <u>11-15-84</u>		
12. How did you enter at that time? (Location, class of admission) <u>Air, visitor, New York</u>		
13. How did you violate your status? <u>WORKED / OVER STAYED</u>		
14. Explain fully why you did not file an application for legalization before May 4, 1988. <u>I WENT TO THE LEGALIZATION OFFICE IN Manhattan AND AN INS OFFICER TOLD ME THAT I COULD NOT APPLY FOR AMNESTY BECAUSE I HAD LEFT IN 10-10-84 AND RETURNED WITH VISA</u>		
15. Have you resided continuously in the United states since January 1, 1982, and do you believe you are otherwise eligible for legalization but for missing the May 4, 1988 deadline? <u>YES</u>		

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

APPLICANT Mohammad Javed Date: 5/03/90  
SWORN AND SUBSCRIBED BEFORE me this 3rd day of May,  
1990.

Mohammad Javed  
Notary

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. APR.15,1994  
BONDED THRU GENERAL INS. URD.

550,  
250  
170,  
110

STATE OF NEW YORK )

\*

AFFIDAVIT

COUNTY OF NEW YORK )

STATE OF NEW YORK, COUNTY OF NEW YORK ss:

A.R. Rana

, being duly sworn, deposes and says:

That your deponent is a tenant of the apartment # 315 , which is located at 307 West 79th street, New York N.Y. 10024

That your deponent knows that Mr.Mohammad Javed Iqbal is residing with him by sharing the said apartment as a co-tenant from July-81 to Sept.84 and he is paying \$ 175.00 monthly rent.

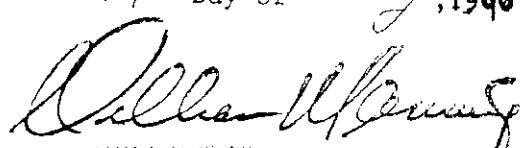
That your deponent knows him very well and he is a good friend of mine.

That the foregoing is true to the best of my knowledge and belief.

Sworn to before me on  
this 19 Day of may, 1990

  
DEPONENT

WILLIAM L. MANNING  
Notary Public, State of N.Y.  
No. 2513125 SCP  
Term Expires ~~May~~ 30/19  
Qualified in Queens County



Form approved.  
Budget Bureau No. 43-R343.

No. \_\_\_\_\_

### AFFIDAVIT OF WITNESS

IN THE MATTER OF THE APPLICATION OF

Mohammad Javed Iqbal } File No. \_\_\_\_\_

### AFFIDAVIT

A.R. Rana, occupation Service  
residing at 27-10 30th Ave Astoria N.Y. III02.  
(Number and street) (City or town) (State) (ZIP Code)

being duly sworn, deposes and says that (s)he is a citizen of the United States of America; that  
(s)he has personally known and has been acquainted in the United States with Mohammad Javed Iqbal

7450 Miami Lake Drive Apt C-207, Miami. 33014, the applicant above mentioned;  
that to his personal knowledge the applicant has resided in the United States as follows:

307-West, 79th street N.Y. 10024 from \_\_\_\_\_ to \_\_\_\_\_  
(City, town, and State) (Month) (Year) (Month) (Year)

7450 Miami Lake Drive Apt,C-207 from \_\_\_\_\_ to \_\_\_\_\_  
(City, town, and State) (Month) (Year) (Month) (Year)  
from \_\_\_\_\_ to \_\_\_\_\_  
(City, town, and State) (Month) (Year) (Month) (Year)

from July- 81 to until now  
(City, town, and State) (Month) (Year) (Month) (Year)

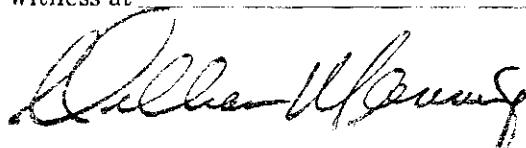
that (s)he is able to determine the date of the beginning of his acquaintance with the applicant in the  
United States from the following fact(s): worked in different organizations

that (s)he has personal knowledge that the applicant is a person of good moral character, and that the  
longest period during the residence described in which (s)he has not seen the applicant is \_\_\_\_\_  
(Years)

\_\_\_\_\_  
(Months)

  
(Signature of witness)

Subscribed and sworn to before me by the above-named witness at \_\_\_\_\_  
this 19 day of May 1990

  
(Signature of attester)

AFFIDAVIT

I, Naeem Athar resident of Florida at 3205 S.W 15th Ave Fort Laud. here by affirm and certify that Mr. Mohammad Javed Iqbal is my family friend since from Pakistan. I certify that he is now living at 7450 Miami Lakes Drive #C 207 Miami Fl 33014, and he is in U.S.A. prior to Jan 1982. Its also in my knowledge that he went to Pakistan in Oct 1984 as at time he took parcel for me to Pakistan to deliver to my family.

Yours Sincerely

*Naeem Athar*

Naeem Athar

3205 S.W. 15 Ave

Fort Lauderdale Florida

33315

*Donald H. Land*  
6-11-91

**AFFIDAVIT**

**STATE OF NEW YORK)**

**SS:**

**COUNTY OF KINGS)**

I, Mohammad Akhtar Rehman, residing at 5010, 12<sup>th</sup> Ave, # 39, Brooklyn N.Y. 11219 duly sworn deposes and says:

1. I am 39 years old.
2. I am a citizen of the United States.
3. I personally know Mohammad Javed Iqbal since on or about July 1981 who presently reside at 2427, Clinton St, Bellmore, N.Y. 11710. He is a class-member for Lulac v Reno Law Suit. We have been meeting off and on. I know that he resided at the following addresses:
  - a. From July, 1981 until September, 1984 at 27-10, 30<sup>TH</sup> Ave , Astoria, NY 11102.
  - b. From December 1984 until February 1987, at 608 Oak Neen Road, West Isilip, Long Island, N.Y. 11795.
  - c. From March 1987 until December 1989 at 15 Russel Place, Freeport, Long Island, NY 11520.
  - d. From Jan 1990 until June 1991 at 7450 Miami Lakes Drives # C-207, Miami, Florida 33014.
  - e. From June 1991 until December 1993 at 30 North Beach Ave # 1D, Freeport, NY 11520.
  - f. From January 1994 until December 1995 at 100 Brooklyn, NY 11520.
  - g. From Jan 1996 until Present at 2427, Clinton St, Bellmore, NY 11710.

- a. (Manager / Baker) at Dunkin Donuts / 35 East Sunrise Highway, Long Island, NY from January 1990 until Present.
  - b. (Baker) at Dunkin Donuts / 35 East Sunrise Highway, Long Island, NY from March 1987 until December 1989.
  - c. (Car Washer) at Brooklyn, N.Y. from December 1984 until February 1987.
  - d. (Gas Station Attendant)- at different location in N.Y. from July 1981 until September 1984.
5. I also know through information and belief that Mr. Mohammad Javed Iqbal came to United States on or about July 1981 on a visitor's visa that was issued to him at Lahore, Pakistan. He entered the U.S. at JFK New York. Since then he has been continuously and unlawfully residing in this country. I am also aware that he had a golden opportunity to become a legal resident of the United States in 1987, but unfortunately, he had made a brief trip between October 10, 1984 and November 15, 1984 to Pakistan to visit his family. That made him ineligible for the above relief. I am fully aware of the circumstances under which his application for legalization was rejected on August 10, 1987. On August 10, 1987, Mr. Mohammad Javed Iqbal and I had visited the INS Office located at 201 W, 24 Street, Manhattan, New York with a complete application. I personally know that his application was properly filled with all the supporting documents that included a money order of \$ 185.00, medical examination report, finger prints and photographs. The INS Official at the front desk had refused to accept his application on the grounds that he left the United States in 1984 without INS permission. I do not know the name of that officer who rejected his application. I, however, recollect that he was a white male between the age of 42-45 years. He was clean shaved, medium built and had a receding hairline. I also remember that there was another tall black male about 38 years of age sitting next to him who was dealing with another line of applicants. I further remember that there was a long line of applicants on that day. Our turn came at about 11 a.m. on August 10, 1987.
6. I also know through information and belief that Mr. Mohammad Javed Iqbal left for Pakistan on October 10, 1984 from JFK, New York by PanAm airline and reentered with a Visitor's visa on November 15, 1984. I know this because Mr. Mohammad Akhtar Rehman, our common friend dropped him at JFK airport. Upon his return from abroad, he had brought few gifts for me from Pakistan.
7. I strongly recommend that the Immigration and Naturalization Service to make Mr. Mohammad Javed Iqbal, a permanent resident of United States.

Deponent;

*M A Rehman*  
( MOHAMMAD AKHTAR REHMAN)  
(718)- 438-7644

Sworn to before me on  
3rd day of Dec., 2000

*John J. Fisher*  
NOTARY PUBLIC

JOHN J. FISHER  
Notary Public, State of New York  
No. 01F15036578  
Qualified in Nassau County  
Commission Expires Dec. 5 196002

AFFIDAVIT

STATE OF NEW YORK)

SS:

COUNTY OF NASSAU)

I, PRAGNA -B-SHAH,M.D., residing at 2679, Covered Bridge Rd, Merrick, NY 11566 duly sworn deposes and says:

1. I am 60 years old and I am a practicing physician in the United States.
2. I am a Permanent Resident of the United States since 1975..
3. I personally know Mr. Mohammad Javed Iqbal since on or about July 1981 who presently reside at 2427, Clinton St, Bellmore, N.Y. 11710. He is a class-member for Lulac v Reno Law Suit. We have been meeting off and on. I know that he resided at the following addresses:
  - a. From July 1981 until September 1984 at 27-10, 30<sup>th</sup> Ave, Astoria, NY 11102.
  - b. From December 1984 until February 1987, at 608 Oak Neen Road, West Isilip, Long Island, NY 11795.
  - c. From March 1987 until December 1989 at 15 Russal Place, Freeport, Long Island, NY 11520.
  - d. From Jan 1990 until June 1991 at 7450 Miami Lakes Drives # C-207, Miami, Florida 33014.
  - e. From June 1991 until December 1993 at 30 North Beach Ave # 1D, Freeport, NY 11520.
  - f. From January 1994 until December 1995 at 100 Brooklyn, NY 11520.
  - g. From Jan 1996 until Present at 2427, Clinton St, Bellmore, NY 11710.

4. Mohammad Javed Iqbal worked with following employers:
  - a. (Manager / Baker) at Dunkin Donuts / 35 East Sunrise Highway, Long Island, NY from January 1990 until Present.
  - b. (Baker) at Dunkin Donuts / 35 East Sunrise Highway, Long Island, NY from March 1987 until December 1989.
  - c. (Car Washer) at Brooklyn, N.Y. from December 1984 until February 1987.
  - d. (Gas Station Attendant)- at different location in N.Y. from July 1981 until September 1984.
5. It is also in my personal knowledge that Mr. Mohammad Javed Iqbal came to United States on or about July 1981 on a visitor's visa that was issued to him at Lahore, Pakistan. He entered the U.S. at JFK New York. Since then he has been continuously and unlawfully residing in this country. I am also aware that he had a golden opportunity to become a legal resident of the United States in 1987, but unfortunately, he had made a brief trip between October 10, 1984 and November 15, 1984 to Pakistan to visit his family. That made him ineligible for the above relief. I am fully aware of the circumstances under which his application for legalization was rejected on August 10, 1987. On August 10, 1987, Mr. Mohammad Javed Iqbal and I had visited the INS Office located at 201 W, 24 Street, Manhattan, New York with a complete application. I personally know that his application was properly filled with all the supporting documents that included a money order of \$ 185.00, medical examination report, finger prints and photographs. The INS Official at the front desk had refused to accept Mr. Mohammad Javed Iqbal's application on the grounds that he left the United States in 1984 without INS permission. I do not know the name of that officer who rejected his application. I, however, recollect that he was a white male between the age of 42-45 years. He was clean shaved, medium built and had a receding hairline. I also remember that there was another tall black male about 38 years of age sitting next to him who was dealing with another line of applicants. I further remember that there was a long line of applicants on that day. Our turn came at about 11 a.m. on August 10, 1987.
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7. I strongly recommend that the Immigration and Naturalization Service  
to make Mr. Mohammad Javed Iqbal, a permanent resident of United  
States.

8. The above is true to the best of my knowledge and belief.

Deponent:

*P.B. Shah MD*  
( PRAGNA -B-SHAH, M.D.)  
(516)- 379-6110

CAROLYN BURKE  
Notary Public, State of New York  
No. 4892964  
Qualified in Nassau County  
Commission Expires 5-4-01

Sworn to before me on  
---19--- day of Dec, 2000

*Carolyn Burke*  
NOTARY PUBLIC